**GREAT EASTERN HOLDINGS LIMITED**
(Incorporated in the Republic of Singapore)
Company Registration No.: 199903008M

1. **ALL RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 14 APRIL 2026**
2. **AUDIT COMMITTEE**

## 1. ALL RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 14 APRIL 2026

Great Eastern Holdings Limited ("**GEH**" or the "**Company**") wishes to announce that on a poll vote, all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 27 March 2026 were put to the vote and passed by shareholders of ordinary shares of the Company at the AGM held on 14 April 2026.

(a) Breakdown of all valid votes cast at the AGM are set out below:

| Resolution number and details | | Total number of ordinary shares represented by votes for and against the relevant resolution | For | | Against | |
|---|---|---|---|---|---|---|
| | | | Number of ordinary shares | As a percentage of total number of votes for and against the resolution (%) | Number of ordinary shares | As a percentage of total number of votes for and against the resolution (%) |
| **Ordinary Business** | | | | | | |
| 1 | Adoption of Directors' Statement, 2025 Audited Financial Statements and Auditor's Report | 471,916,709 | 471,853,610 | 99.99 | 63,099 | 0.01 |
| 2 | Approval of a final one-tier tax exempt dividend of 30 cents per share in respect of the financial year ended 31 December 2025 | 471,918,905 | 471,915,905 | 100.00 | 3,000 | 0.00 |
| 3(a)(i) | Re-election of Mr Andrew Lee | 471,925,073 | 464,936,371 | 98.52 | 6,988,702 | 1.48 |
| 3(a)(ii) | Re-election of Mr Ng Chee Peng | 471,886,105 | 464,782,927 | 98.49 | 7,103,178 | 1.51 |
| 3(a)(iii) | Re-election of Mr Tam Chee Chong | 471,883,449 | 464,837,446 | 98.51 | 7,046,003 | 1.49 |
| 3(b)(i) | Re-election of Dr Andrew Khoo | 471,886,549 | 471,722,571 | 99.97 | 163,978 | 0.03 |

| Resolution number and details | | Total number of ordinary shares represented by votes for and against the relevant resolution | For | | Against | |
|---|---|---|---|---|---|---|
| | | | Number of ordinary shares | As a percentage of total number of votes for and against the resolution (%) | Number of ordinary shares | As a percentage of total number of votes for and against the resolution (%) |
| 3(b)(ii) | Re-election of Mr Tan Teck Long | 471,932,549 | 464,861,771 | 98.50 | 7,070,778 | 1.50 |
| 4 | Approval of Directors' fees of S$2,733,000 in respect of the financial year ended 31 December 2025 | 471,844,306 | 471,713,127 | 99.97 | 131,179 | 0.03 |
| 5 | Re-appointment of PricewaterhouseCoopers LLP as Auditor and authorisation for Directors to fix its remuneration | 471,834,506 | 464,832,150 | 98.52 | 7,002,356 | 1.48 |
| **Special Business** | | | | | | |
| 6 | Authority for Directors to allot and issue ordinary shares and/or Class C Non-Voting Shares and make or grant instruments convertible into ordinary shares and/or Class C Non-Voting Shares | 471,829,934 | 464,742,485 | 98.50 | 7,087,449 | 1.50 |
| 7 | Authority for Directors to allot and issue shares pursuant to the Great Eastern Holdings Limited Scrip Dividend Scheme (as the same may be modified or altered from time to time) | 471,835,234 | 464,810,831 | 98.51 | 7,024,403 | 1.49 |

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting: NIL.

(c) Name of firm and/or person appointed as scrutineer: T S Tay Public Accounting Corporation.

(d) To demonstrate good corporate governance practices:

(i) the Directors who seek re-election would voluntarily abstain from voting their respective holdings of shares (if any) in respect of their own re-election. None of the Directors seeking re-election at the AGM, being Mr Andrew Lee, Mr Ng Chee Peng, Mr Tam Chee Chong, Dr Andrew Khoo and Mr Tan Teck Long, have any interest (direct and/or deemed) in the shares of GEH; and

(ii) all non-executive Directors would voluntarily abstain from voting their respective holdings of shares (if any) in respect of the payment of Directors' fees by GEH to the non-executive Directors. None of the Directors (all of whom are non-executive) have any interest (direct and/or deemed) in the shares of GEH, except for Mrs Teoh Lian Ee who has a deemed interest in 10,000 ordinary shares of GEH which are held in the estate of her spouse and she did not exercise any voting rights at the AGM in respect of those shares.

**2. AUDIT COMMITTEE**

Mr Tam Chee Chong, who was re-elected as Director of the Company at the AGM, will continue to serve as the Chairman of the Audit Committee ("**AC**").

Mr Ng Chee Peng, who was re-elected as Director of the Company at the AGM, will continue to serve as a member of the AC.

As at the conclusion of the AGM, the composition of the AC is as follows:

Mr Tam Chee Chong, Chairman
Dr Chong Yoke Sin, Member
Mr Ng Chee Peng, Member
Mrs Teoh Lian Ee, Member

The Board considers all the AC members to be independent Directors of the Company.

By Order of the Board

Jennifer Wong Pakshong
Company Secretary
14 April 2026